



40 RIVERSIDE DRIVE THOMPSON, CT 06277 (860) 928-2300

TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, R. Morin, M. Mongeau, W. Steglitz

March 23, 2023

SUBJECT: MINUTES OF MEETING March 21, 2023

- 1.0 Call to Order at 5:45p.m. Board present: S. Nickerson, A. LaPalme and M. Krogul.
- 2.0 <u>Review of Minutes:</u> Minutes of February Meeting reviewed and approved by A. LaPalme, seconded by S. Nickerson.
- 3.0 Review of Bills: Review for 16 bills totaling \$26,147.51 approved by A. LaPalme, seconded by S. Nickerson.
- 4.0 <u>Review and Expense Budget:</u> Motion to approve by S. Nickerson, seconded by A. LaPalme.
- 5.0 Public visitors or Appointments: None.
- 6.0 Director's Report: Motion to accept by S. Nickerson, seconded by A. LaPalme.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for April 18, 2023 at 5:45 p.m.

Meeting called to adjourn 6:52 p.m. Motion to approve by all.

Respectfully Submitted,

Michael J. Krogul, Chairman